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FEE \$ 91 15859

RECORDED AT THE REQUEST OF

Board of Supervisors

ON OCT 31 '91-11 10AM

IN DOCKET 1054 PAGE(S) 481-484 Incl.

OFFICIAL RECORDS OF NAVAJO COUNTY, ARIZONA
JAY H. TURLEY, RECORDER

CAPTION HEADING:

Resolution # 58-91

YOUR INSTRUMENT HAS BEEN RECORDED IN THIS OFFICE ACCORDING TO THE INFORMATION
IN THE UPPER RIGHT HAND CORNER;

HOWEVER THE FORM IN WHICH THE INSTRUMENT IS PRINTED DOES NOT MEET THE ARIZONA
REVISED STATUTES TITLE 11 PARAGRAPH 480 RECORDING REQUIREMENTS, THIS IS THE
REASON FOR THIS FRONT SHEET OF PAPER ATTACHED TO THE INSTRUMENT YOU SENT TO
US.

plc

R E S O L U T I O N

NO. 58-91

WHEREAS, UNITED UTILITIES, INC., an Arizona corporation, has presented to the Navajo County Board of Supervisors an Application for a Franchise and the authority, together with all rights-of-way necessary, to extend, construct, maintain and operate its domestic sewerage system for the purposes of furnishing sewage service to residents within the County of Navajo, State of Arizona, in that certain area more specifically described in Attachment "A" attached hereto and made a part hereof, and having therewith presented the proposed Franchise to be granted, together with Notice of Intention to grant said Franchise for publication; and

WHEREAS, this Board is of the opinion that said domestic sewage system is necessary to provide sewage service to residents in the areas described in Attachment "A" within the County of Navajo, Arizona, and that said Application should be granted.

NOW, THEREFORE, BE IT RESOLVED, that said Franchise will be granted in accordance with the Application of United Utilities, Inc., at 10:15 o'clock a.m., on the 15th day of October, 1991, unless before said date more than fifty percent (50%) of the qualified electors of Navajo County, Arizona, shall petition the Board of Supervisors to deny such privilege; and


BE IT FURTHER RESOLVED, that the Deputy Clerk of this Board cause to be published a copy of Notice of Intention to Grant such Franchise once a week for three (3) consecutive weeks prior to said hearing in Holbrook Tribune, a newspaper of

Resolution No. 58-91
Page 2

general circulation published within the county of Navajo, State of
Arizona.

APPROVED this 15th day of October, 1991.

NAVAJO COUNTY BOARD OF SUPERVISORS


Chairman

ATTEST:


Deputy Clerk

EXHIBIT A

ATTACHMENT "A"

LAKE SIDE SEWER SYSTEM OPERATING SYSTEM

That part of the South 1/2 of the Southwest 1/4 of Section 9, Township 9 North, Range 22 East, G&SR&M, Navajo County, Arizona, known as Wagon Wheel Park, further described as follows:

Beginning at the Southwest corner of said Section 9;

Thence South 89° 58' 00" East a distance of 660.00 feet;

Thence North 00° 24' 00" West a distance of 20 feet to the TRUE POINT OF BEGINNING;

Thence North 00° 24' 00" East a distance of 1,302.79 feet;

Thence North 89° 25' 00" East a distance of 847.00 feet;

Thence South 00° 24' 00" East a distance of 1,309.29 feet;

Thence North 89° 58' 00" West a distance of 847.00 feet to the POINT OF BEGINNING.

OVERGAARD SEWER SYSTEM OPERATING TERRITORY

Blocks 1, 2, 4, 5 and 6 of the Overgaard Townsite, situated within the Southeast 1/4 of Section 32, Township 12 North, Range 17 East, of the Gil and Salt River Base and Meridian, Navajo County, Arizona according to the plat of record in the office of the Recorder of Navajo County, Arizona, in Book 3 of Maps, Page 14.

Commencing at the Southeast Corner of said Section 32;

Thence South 89° 55' 00" West a distance of 659.94 feet to the Southeast corner of said Overgaard Townsite;

Thence North 00° 17' 08" West a distance of 378.00 feet to the Southeast corner of Block 6 and the TRUE POINT OF BEGINNING;

Thence South 89° 55' 00" West a distance of 565.00 feet to the Southwest corner of Block 5;

Thence North 00° 17' 08" West a distance of 240.00 feet to the Northwest corner of Lot 12, Block 5;

Thence South 89° 55' 00" West a distance of 290.00 feet to the Southeast corner of Block 4;

DOCKET 1054 PAGE 484

Decision No.

5731C